

**AGENDA FOR
Proposal Review Committee Meeting
November 4, 2016 – 1:00 p.m. – 3:00 p.m.**

Office of Management and Budget, Statewide Benefits Office
Statewide Benefits Office's Conference Room
The Duncan Center
500 W. Loockerman Street, Suite 320
Dover, DE 19904

1. Call to Order
2. Approval of the Meeting Minutes of the October 31 and November 1, 2016 Meetings
3. Review and discussion of the bids for the Request for Proposal for a Third Party Medical Administrator for the Group Health Insurance Program*
4. Adjournment

***The Committee will move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**